



Board of Trustees Meeting Notes

DATE: Jan 21, 2026 3:30 PM EST

MEMBERS PRESENT: Wanda Woody (President), Shirley R. Jefferson (Vice President), Velma Austin, Jill Eaton, Jennifer Brax, Velma Austin, Pamela Bennett

ABSENT: Rose A. Blackstone (Voted by telephone with Renita)

OTHERS PRESENT: Renita Barksdale (Library Director), Robert Peake (IT Coordinator), Patricia Moberg (Friends of the Library President)

Notification of Press

Previous Month Minutes: October 2025 Motion made by Ms. Woody, seconded. Approved

Amendments	•
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TOPICS

Public Comments (3 Minutes)	• None
Financial Report	• Renita discussed the financial report since the previous meeting. Wanda Woody motion to approve. Seconded by Pamela Bennett. Approved
Library Closures	• Discussion of library closures for the year. Motion made by Wanda Woody. Seconded by Pamela Bennett. Approved.
Revised Makerspace Policy	• Discussion of the new Makerspace Policy. Motion made by Pam Bennett, Seconded by Velma Austin. Approved
Animals in the Library Policy	• Discussion of Animals in the Library Policy. Motion made by Wanda Woody , Seconded by Shirley Jefferson. Approved
AI Policy	• Discussion of use of AI by staff. Motion made by Wanda Woody. Seconded by Pam Bennett. Approved
Bookmobile Policy	• Discussion of Bookmobile Policy. Motion made by Wanda Woody. Seconded by Pamela Bennett. Approved
Budget FY 26-27	• Discussion of 2026-2027 fiscal year budget. Motion made by Wanda Woody. Seconded by Shirley Jefferson. Approved
Director's Report	• Renita discussed library stats and other items since the last board meeting.
Friends of the Library Report	• Patricia Moberg discussed the Friends of the Library. Renewal requests will be sent out soon by mail. The annual meeting will be March 8th in Clinton at 2 pm. Anticipating doing t-shirts for summer reading again.
CLOSED SESSION	

TIME CONCLUDED: Jan 21, 2026 4:37 PM EST

SUBMITTED: Jan 21, 2026 4:37 PM EST